



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, August 30, 2016 at 9:00 A.M.

The Clay County Board of Supervisors met August 30, 2016, as per public notice given in the Clay County News on August 24, 2016. A copy of the proof of publication is on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Minutes of the meeting held August 23, 2016 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Schmidt and seconded by Johnson to approve the minutes of the meeting held August 23, 2016 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Fintel and Nuss. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported on road and bridge work, progress on the motor grader that is being rebuilt, progress on the Trumbull building and presented his work report.

Motion by Fintel and seconded by Samuelson to approve the Highway Superintendent's road work report for the month of August 2016. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss. Motion carried.

Ted Griess, County Attorney discussed the letter from Edgar Township while Dan Shaw, Tim Horst and Tom were present. The agreement is between Edgar Township and Ducks Unlimited. After discussion, the Board told them the county has no problem with the agreement between the two. The counties responsibility would be covered by the current Interlocal agreement with the township.

Ted Griess, County Attorney and Robin Gilbert, Deputy County Treasurer discussed a request to strike personal taxes from the record. Robin and Ted explained the process that has led up to this point. The items on the list, in Ted's view, are uncollectible. No request to discharge Real Estate was made.

Motion by Shaw and seconded by Anderson to strike personal taxes of \$6038.72 for 2009 and 2010 on ID# 2568 Cream of the Crop Hauling; \$184.92 for 2009 on ID# 2390



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and \$864.68 for 2009 on ID# 2496 Robb & Sonja Fitzke; \$1276.78 for 2004, 2005, 2006, 2007, 2008 and 2009 on ID# 2296 PCT Inc.; \$1276.78 for 2009 on ID# 7904.01 Greentree Servicing LLC; \$12,570.79 for 2008 and 2009 on ID# 7907 and \$3,533.96 for 2008 on ID# 2461 Modular Space Corporation; \$2.68 for 2012, 2013 and 2014 on ID# 3285.02 Richard Mazour; \$2.74 for 2012 on ID# 1702.03 Wilkerson Trailer Sales. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Anderson and Nuss; nay: Samuelson. Motion carried.

Robin Gilbert, Deputy County Treasurer presented information on distress warrants returned by the sheriff unsatisfied.

Bruce Rumsey, Weed Superintendent reported that 129 Tons of tires were collected during the recycling event. He has been spraying road right of ways and will begin fall spraying. He will be working with landowners to encourage fall spraying of areas that were missed or not completely treated in the spring.

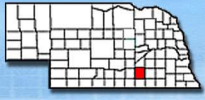
Jeff Franklin, County Sheriff reported that Harvard has hired a law enforcement officer and this should help the work load of the Sheriff's department. He reported on vandalism at the Marshall cemetery where headstones have been tipped over. Platte Valley has been working on hooking up the equipment in the new building. The dispatchers were trained on the new 911 system. Jeff also reported on plumbing issues, a meeting at MARC and a recovered stolen vehicle.

Mike Carroll, Custodian reported on roof leaks; he has fixed some of them. The handicap door has been worked on, an air handler has been installed in the women's restroom and a deadbolt was put on a door in the Clerk Magistrate's office. Mike discussed the condition of the pickup. The Board told him to begin looking for a new one.

Loren Uden, Emergency Management Coordinator gave the Board a report of meetings, trainings, responses and other projects. He reported on the equipment installation and the 911 training. The system is set to go live tomorrow. He is getting ready for Old Trusty Days and he has been monitoring the flooding with the Highway Superintendent.

Gene Ulmer, CPA handed out information detailing and explaining the proposed budget. As it is now, there may be about a one cent increase in the levy.

"Pursuant to State Statute Section 23-347. Within two calendar months after the close of each fiscal year, each county officer shall make, acknowledge under oath, and file with the county board of his or her county an inventory statement of all county personal property in the custody and possession of said officer." The inventories that were received from the various offices were distributed. The inventory for the Road Department was not received.



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Motion by Shaw and seconded by Fintel to approve the following inventories: Supervisor districts 1, 2, 3, 4, 5, 6 & 7; County owned property; Board of Supervisor's board room; Clerk; Assessor; Treasurer; County Court; Clerk of District Court; County Attorney; Veteran Service Officer; Clay County Extension; Zoning; Custodian; Health Department; Weed Department; Sheriff's Department; 911 and Emergency Manager and place on file in the County Clerk's office. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Anderson, Schmidt and Nuss. Motion carried.

The letter from Dana F. Cole and Company was discussed. Motion by Johnson and seconded by Anderson to authorize the chairman to sign the letter of engagement from Dana D. Cole and Company regarding budget preparation. On roll call, yea: Shaw, Fintel, Samuelson, Anderson, Schmidt, Johnson and Nuss. Motion carried.

The board discussed getting paid mileage to go to their regular meetings. They will be paid mileage until their salaries can be increased to include covering that amount.

Motion by Anderson and seconded by Shaw to adjourn this meeting at 12:08 A.M.; next meeting scheduled for September 13, 2016. On roll call, yea: Fintel, Samuelson, Anderson, Schmidt, Johnson, Shaw and Nuss. Motion carried.

Deborah Karnatz, County Clerk

Todd Nuss, Chairman